



**PLANNING AND ZONING COMMISSION MEETING:**

**January 7, 2021**

**LOCATION:** 1400 Main Street, Southlake, Texas 76092

Work Session – City Council Chambers of Town Hall

Regular Session – City Council Chambers of Town Hall

**WORK SESSION: 6:00 P.M.**

1. Call to Order.
2. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting or work session that a need arises for the Planning and Zoning Commission to seek advice from the City Attorney as to the posted subject matter of this Planning and Zoning Commission meeting.** Section 551.071: Consultation with attorney.  
**B. Reconvene:** Action necessary on items discussed in Executive Session.
3. Recap of City Council's action and discussion on Planning & Zoning recommended cases.
4. Discussion of all items on tonight's meeting agenda.
5. Adjournment.

**REGULAR SESSION: 6:30 P.M. or immediately following Work Session.**

1. Call to Order.
2. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting that a need arises for the Planning and Zoning Commission to seek advice from the City Attorney as to the posted subject matter of this Planning and Zoning Commission meeting.** Section 551.071: Consultation with attorney.  
**B. Reconvene:** Action necessary on items discussed in Executive Session.
3. Administrative Comments.
4. Chairman Comments.



**CONSENT AGENDA:**

5. **Consider:** Approval of the minutes for the Planning and Zoning Commission meeting held on November 19, 2020.
6. **Consider: ZA20-0065, Final Plat for Southlake Villas** on property described as Tracts 2A03, 2A03A1, 2A03B, 2A05 and 2A03A, William H. Martin Survey, Abstract No. 1068, City of Southlake, Tarrant County, Texas and addressed as 1719 and 1825 Maranatha Way and 208 Randol Mill Ave., Southlake, Texas. Current Zoning: "R-PUD" Residential Planned Unit Development District. SPIN Neighborhood #5.

**REGULAR AGENDA:**

7. **Consider: ZA20-0057, Site Plan for 175 Miron Drive** on property described as Lot 2R1, Block 1, Miron Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 175 Miron Drive, Southlake, Texas. Current Zoning: "B-1" Business Service Park District. SPIN Neighborhood #8. **PUBLIC HEARING**
8. **Consider: Resolution No. 20-055, (ZA20-0062), Specific Use Permit for a Residential Solar Energy System** on property described as Lot 38, Block 5, Timarron Addition Phase 2, Section A, Estates at Bent Creek, City of Southlake, Tarrant County, Texas and located at 1500 Bent Creek Drive, Southlake, Texas. Current Zoning: "R-PUD" Residential Planned Unit Development District. SPIN Neighborhood #9. **PUBLIC HEARING**
9. **Consider: Resolution No. 20-056, (ZA20-0063), Specific Use Permit for a Residential Solar Energy System** on property described as Lot 27, Block 7, Myers Meadow Phase Two, an addition to the City of Southlake, Tarrant County, Texas and located at 1909 Water Lily Drive, Southlake, Texas. Current Zoning: "R-PUD" Residential Planned Unit Development District. SPIN Neighborhood #6. **PUBLIC HEARING**
10. **Consider: Meeting Adjournment.**



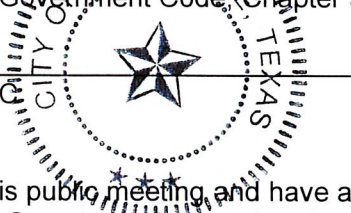
*A quorum of the City Council or other Boards may be present at this meeting.*

**CERTIFICATE**

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Thursday, December 31, 2020 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.

*V. Lomas*

Veronica Lomas, TRMC  
Deputy City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817-748-8016, and reasonable accommodations will be made to assist you.

**EXECUTIVE SESSION**

Section 551.071: Consultation with attorney: The Planning and Zoning Commission may conduct a private consultation with its attorney when the Planning and Zoning Commission seeks the advice of its attorney concerning any item on this agenda or on a matter in which the duty of the attorney to the Planning and Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.